


PERFORMANCE MANAGEMENT COMMITTEE

Community Center
Sea Tac, WA.
October 30, 2008

MEETING AGENDA



TIME	AGENDA ITEM	LEAD	ACTION/FOLLOW UP
10:00 am	Welcome	Torney Smith, Susan Ramsey	
10:15	Update from WSALPHO forums/PHIP Committees <ul style="list-style-type: none"> • PHIP Report • Act.&Ser Committee • Other Committees 	Deborah Allwes	Information
10:45	Accreditation <ul style="list-style-type: none"> • New timeline • Communication Plan update • Alpha test 	Torney Smith, Rita Schmidt	Information
11:00	Overall System Report <ul style="list-style-type: none"> • Table of Contents • Approach 	Deborah Allwes	Input
11:15	Review of Overall Findings	Marni Mason, Barbara Mauer	Information
12:00 pm	Lunch served		
12:45	Review of Recommendations	Marni Mason, Barbara Mauer	Revision and Approval
1:30	Break		
1:45	Appendices, overall report and distribution	Marni Mason	Information and Input
2:15	MLC -3 Grant <ul style="list-style-type: none"> • QI Projects • Site visits (WA,others) 	Rita Schmidt Deborah Allwes	Information and input
2:40	2009-2011 Committee Work Plan	Torney Smith, Susan Ramsey	Input
3:00	Adjourn		

Next Meeting: December 5, iLinc Session

Co-Chairs: Torney Smith, Susan Ramsey

Staff: Rita Schmidt